

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
MONDAY August 8, 2005**

*******7:30pm*******

Dexter Senior Center, 7720 Dexter Ann Arbor Road

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Seta J. Carson P. Cousins S. Keough
 J. Semifero T. Walters D. Fisher

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting Minutes- July 25, 2005

Page#1-4

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements (10-minute limit per participant)

None

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing
None

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

"This meeting is open to all members of the public under Michigan Open Meetings Act "

www.villageofdexter.org

H. COMMUNICATIONS :

1. COMCAST Upcoming price reduction-July 20, 2005
2. Special Tax Districts-Editorial "Detroit News"

Page#5-9

I. REPORTS:

1. Community Development Manager- Allison Bishop

Page#11-16

2. Board and Commission Reports

3. Subcommittee Reports

4. Village Manager Report

Page#17-27

5. President's Report

VM Performance Review
Adams Billboard

J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business

1. Consideration of: Bills & Payroll in the amount of: \$104,344.58

Page#29-36

2. Consideration of: Request from Webster United Church of Christ to display a banner on the fence next to the Fire Department at 8140 Main Street.

Page#37

K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Request for annexation from Jim Haeussler of Peters Building Company a portion of properties commonly known as the Sloan Farm and Kingsley property +/-320 acres.

Page#39-43

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2. Consideration of: Sidewalk Ordinance
Public Hearing Set for August 22, 2005 **Page-45**

3. Consideration of: Temporary Portable Sandwich Board Signs
Page#47-48

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation to make initial appointments to the Dexter Tree Board per the Ordinance establishing a Tree Board.

- Sandy Hansen (Term ending June 2007)
- John Coy (Term ending June 2007)
- Lucinda Henes (Term ending June 2006)
- Jeffrey Peters (Term ending June 2006)
- Allison Bishop (Staff Appointment)

Page#49-51

2. Discussion of: ROW obstructions, Joe Semifero **Page#53**

3. Consideration of: Resolution of Support of Wireless Washtenaw
Page#55

4. Consideration of: Health Community Coalition, letter of support- Paul Cousins
Page#57-59

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

O. ADJOURNMENT:

'This meeting is open to all members of the public under Michigan Open Meetings Act'

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DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY July 25, 2005

AGENDA 8-8-05
ITEM C-1

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Seta in the Dexter Area Senior
Located at 7720 Dexter-Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Seta J. Carson P. Cousins S. Keough
D. Fisher T. Walters
J. Semifero (Absent)

C. APPROVAL OF THE MINUTES

Minutes of the Regular Council meeting of July 11, 2005

Motion Keough, support Carson to approve the minutes with correction to L-1 to
omit contiguity as an issue.

Ayes: Cousins, Fisher, Keough, Walters, Carson, Seta.

Nays: none.

Motion carries

D. PRE-ARRANGED PARTICIPATION

None.

E. APPROVAL OF THE AGENDA

Motion Carson, support Cousins to approve the agenda as submitted.

Ayes: Keough, Walters, Carson, Fisher, Cousins, Seta.

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS

1. Kathy Stiver's Letter 7-14-05.

I. REPORTS

1. Community Development Manager- Allison Bishop

2. Board and Commission Reports

1. Library Representative-Patricia Cousins

3. Subcommittee Reports

None

4. Village Manager Report

1. Haz Mat incident 7-24-05 20 gal. can, resolved successfully

5. President's Report

1. DDA Visioning Sessions

2. Police Service Meeting, poorly attended ,only 5 people

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of \$123,474.53

2. Consideration of: Request from Peace Lutheran Church to sponsor a " Movie Under the Stars" at Monument Park on Wednesday, August 17,2005.

Motion Cousins, support Keough to approve the consent agenda as presented.

Ayes: Walters,Fisher,Carson,Cousins,Keough, Seta.

Nays: none

Motion carries.

K. OLD BUSINESS

1. Consideration of: Sidewalk Ordinance.

Motion Carson, support Keough to Schedule a Public Hearing for the August 8, 2005 regular council meeting regarding the proposed Sidewalk Ordinance presented as Item K 1., agenda 7-25-05.

Motion Keough, support Fisher to amend the Sidewalk Ordinance motion to add under Sec. 46-48 : 1. Sidewalks to be inspected by Village staff or designated representative. And 2. Sidewalks to be consistent with Village engineering standards.

Ayes: Carson,Cousins,Fisher,Keough, Walters,Seta.

Nays: None
Amended Motion Passes.

Original Motion

Ayes: Walters, Carson, Cousins, Keough, Fisher, Seta.
Nays: None
Motion passes

2. Discussion of: Annexation and 425 Agreements.

No action taken.

L. NEW BUSINESS

1. Consideration of: Recommendation to renew Village membership with Washtenaw Area Transportation Study for FY 2005-2006, dues \$1,000.00

Motion Fisher, support Keough to renew the Village membership with the Washtenaw Area Transportation Study for FY 2005-2006, dues \$1,000.00

Ayes: Keough, Walters, Carson, Fisher, Cousins, Seta.
Nays: none
Motion carries

2. Consideration of: Recommendation to renew Village membership with Michigan Municipal League for Membership period: July 1, 2005 to June 30, 2006 in the amount of \$1,373.

Motion Walters, support Cousins to accept the recommendation to renew Village membership with Michigan Municipal League for membership period: July 1, 2005 to June 30, 2006 in the amount of \$1,373.

Ayes: Walters, Fisher, Carson, Cousins, Keough, Seta.
Nays: None
Motion carries.

3. Consideration of: Recommendation to develop a Farmer's Market Operating Plan...

Motion Keough, support Carson to accept the recommendations to develop a Farmer's Market Operating Plan.

Ayes: Walters, Carson, Cousins, Keough, Fisher, Seta.
Nays: None
Motion carries

M. COUNCIL COMMENTS

Fisher	Great things are happening
Keough	J. Hanafin regarding engineer's meeting to take the orange fence down Also, meeting with OHM regarding the request
Carson	Movie in the park, a good idea
Boyle	No
Cousins	Gordon Hall project is back in play. Met with university officials, also Paul Bishop.
Walters	Missed last 2 meetings, but is up to date, read meeting minutes.

N. NON-ARRANGED PARTICIPATION

Gary Anglebrandt of the Dexter Leader 515 N. Main St. AA
Gary is leaving the paper and thanks the Council for all the courtesies extended to him while covering the Council meetings.

O. ADJOURNMENT

Motion to adjourn at 8:49, Cousins, support Fisher
Unanimous voice vote.

Submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing:



AGENDA 8-8-05

ITEM H-1,2

Comcast Corporate Affairs
5855 Interface Drive
Ann Arbor, MI 48103
734 369 3621 Tel
734 369 3690 Fax

July 20, 2005

Donna Fisher, Clerk
Village of Dexter
8140 Main St.
Dexter, MI 48130-

Dear Ms Fisher:

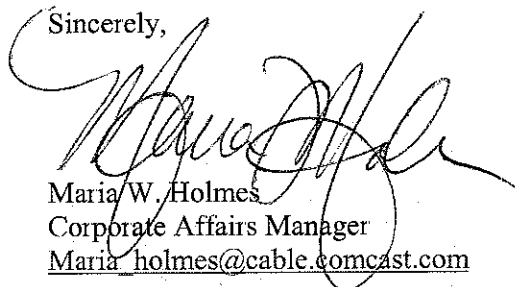
As part of our continuing effort to keep you informed about Comcast cable services, we are writing to notify you of an upcoming price reduction for customers in your area effective September 2005 (see below).

Installation/Repair Services	Old Price	New Price
Install - Unwired Home (Aerial within 125 feet)	\$49.00	\$42.00
Install - Prewired Home (Aerial within 125 feet)	\$30.00	\$25.00
Install Additional Outlet (with initial installation activity)	\$16.00	\$12.00
Install Additional Outlet (separate installation activity)	\$24.00	\$22.00
Other Install - Relocate Outlet	\$22.00	\$16.50
Other Install - Upgrade (home visit required)	\$16.50	\$12.00
Connect VCR (with initial installation activity)	\$7.99	\$4.95
Connect VCR (separate installation activity)	\$14.99	\$12.50
Install High-Speed Internet - Basic	\$29.95	\$29.00

Customers will be notified via bill messages in their August 2005 statements, along with their Residential Installation Rate Notice. Copies are enclosed for your convenience.

Please direct any customer calls about Comcast products, services, and prices to 1-888-COMCAST. Our customer service representatives are available 24 hours a day, 7 days a week. As always, feel free to contact me directly at 734.359-3621 with any further questions.

Sincerely,



Maria W. Holmes
Corporate Affairs Manager
Maria_holmes@cable.comcast.com

INSTALLATION RATE CHANGE NOTICE -- to be included on all customer bills beginning with August 1st bills.

As part of our continuing effort to keep you informed about your Comcast Cable Services, please see the enclosed Residential Installation Rate Notice for installation rates that will be effective September 1, 2005. Please call Comcast at the number on your invoice if you have questions. Thank you for being a loyal Comcast customer.



Comcast Corporate Affairs
5855 Interface Drive
Ann Arbor, MI 48103
734 369 3621 Tel
734 369 3690 Fax

July 14, 2005

Donna Eureste, Manager
Village of Dexter
8140 Main St.
Dexter, MI 48130-

Dear Ms. Eureste:

I am happy to bring you news of yet another exciting speed upgrade for Comcast High Speed Internet (CHSI) customers. As detailed in the attached press release, Comcast is enhancing its residential speed tiers, introducing new faster speeds to deliver the ultimate broadband experience – **8Mbps/768kbps and 6Mbps/384kbps**.

This marks the third increase for CHSI customers since 2003, for a total speed increase of 400 percent. This ongoing upgrade process ensures that Comcast broadband customers receive the greatest value for their dollar and, of great importance, heightened functionality, features and convenience for their Internet usage – whether they are surfers, gamers, shoppers or e-mailers.

The speed upgrade will take place this month for CHSI customers in your community. The upgrade is at no additional cost, and will occur automatically – no action on the part of the customer is required. You may also note from the press release that Michigan continues to be in the vanguard for new technology and service upgrades within the Comcast family of cable systems.

As noted in the press release:

The new 8Mbps and 6Mbps downstream speeds will allow customers to instantly access their favorite content and features on Comcast.net – communication, games, kids, movies, music and sports. Because of the new ultra-fast connection speeds, Comcast customers will more easily be able to:

- Share photo slideshows with music via Comcast PhotoShow Deluxe
- Send video greetings with Comcast Video Mail
- Stream online music or download songs from the Comcast.net Music Channel
- Download online games and experience better game play with Comcast Games on Demand

Please feel free to contact me if you have any questions or concerns about this or any other matter relating to Comcast in your community.

Sincerely,



Maria W. Holmes
Corporate Affairs Manager

ENCLOSURE



Comcast Delivers New Ultra-Fast Speed Tiers - 8Mbps and 6Mbps

Comcast is Twice as Fast as DSL, Delivers Reliable Speed

PHILADELPHIA, July 12, 2005 - Comcast, the nation's Number One broadband provider, today announced it is enhancing its residential speed tiers, introducing two new faster speeds to deliver the ultimate broadband experience - **8Mbps/768kbps and 6Mbps/384kbps**.

Since first setting the industry benchmark for speed in October 2003, this marks the third time Comcast has raised broadband speeds for its customers. Comcast has increased its downstream speeds more than 400% in less than two years, and has built a network that has virtually unlimited capacity to deliver higher speeds.

The speed upgrades will begin this month in eastern and central Pennsylvania, New England, New Jersey, Maryland, Michigan and Washington, D.C., with nearly all Comcast markets scheduled to be complete this summer. The speed increases will be automatic, which means customers are not required to download any special files or upgrade their connections.

"Comcast offers customers a fundamentally better Internet experience. Our service is fast, reliable, easy to use, and packed with great features and value," said Steve Burke, President of Comcast Cable and COO of Comcast Corporation. "Our new 8 and 6Mbps speeds are ideal for *anyone* living in the Comcast network - from the mainstream broadband user to the dial-up customer looking to switch to something faster."

Comcast focuses on adding value every time its more than 7.4 million High-Speed Internet customers connect to the Internet or log onto Comcast.net. The new 8Mbps and 6Mbps downstream speeds will allow customers to instantly access their favorite content and features on Comcast.net - communication, games, kids, movies, music and sports. Because of the new ultra-fast connection speeds, Comcast customers will more easily be able to:

- Share photo slideshows with music via Comcast PhotoShow Deluxe
- Send video greetings with Comcast Video Mail
- Stream online music or download songs from the Comcast.net Music Channel
- Download online games and experience better game play with Comcast Games on Demand.

Comcast is delivering the faster 6Mbps speed to customers who also subscribe to its Standard or Digital Cable services* at no additional charge. These customers also will also have the option of jumping to the faster 8Mbps for only \$10/month more.

Donna Dettling

From: John Hanifan [jhanifan@villageofdexter.org]
Sent: Tuesday, August 02, 2005 3:00 PM
To: 'Donna Dettling (E-mail)'
Subject: interesting editorial

Suburbs should fund basics before purchasing luxuries

Special tax districts divert needed money to frills

The Detroit News

Special tax districts to finance downtown improvement projects probably seemed like a good idea when they were introduced a quarter-century ago. But now, in times of economic hardship, they should be revisited. Brick paving and antique street lights should not take precedence over basic services like police and fire protection.

As The Detroit News reported Monday, residents in a number of communities are asking why tax revenues are going to commercial district beautification programs when cities are struggling to pay for the basics. Municipalities aren't doing anything wrong or illegal by allowing special authorities to use tax revenues from downtown areas for civic improvements. But residents are right to wonder about spending priorities.

Once they are installed, special tax districts, whether they are called downtown development authorities or tax increment financing authorities or some other name, basically capture all new tax revenue growth from a certain area -- say a few commercial blocks within a city -- and use that revenue only for improvements within the commercial district. So cities or townships, as well as counties and in some instances school districts, are losing money that could be applied to more basic municipal services.

Experts interviewed by The News say the revenues captured by the tax districts have been used "incredibly effectively" to spruce up commercial districts and make them attractive places to shop or do business. But critics such as Warren Councilman Jim Fouts point to the money spent on the Macomb County city's downtown, to create a new office and retail complex, while it is shutting its municipal pool and reducing the size of its firefighting force.

And as Oakland County Deputy Executive Robert Daddow told The News, there are 29 special tax districts in his county collecting \$7 million that would otherwise have gone to county government, possibly for use by the sheriff or county prosecutor. Special tax districts ought to be dissolved once the terms of their creation allow it. As Daddow noted, while they often start as temporary measures, they have taken on a life of their own and become permanent.

If businesses want to band together or work through a local chamber of commerce to voluntarily assess themselves for improvements within a special district, that's fine. But the property tax revenues created by a business district ought to go to buy the same services that residents pay for with their taxes -- police, fire and general government. That's only fair.

John P. Hanifan
Assistant Village Manager
Village of Dexter
8140 Main
Dexter, MI 48130
jhanifan@villageofdexter.org
734-426-8303

8/2/2005

Special tax districts

How special tax districts have affected services in Metro Detroit:

- **Berkley:** \$1 million is spent for an intersection improvement, while public safety, library and recreation posts remain unfilled.

- **Warren:** \$5 million is spent on improving its commercial district while firefighting posts are cut.

- **Plymouth Township:** \$338,000 is spent on lighting, while voters will be asked to increase taxes on themselves today.

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VILLAGE OF DEXTER – Community Development Office

8140 Main Street, Dexter, Michigan 48130-1092 Phone (734) 426-8303 ext. 15 Fax (734) 426-5614

AGENDA 8-8-05

Memorandum

ITEM I-1

To: Village Council
Donna Dettling
From: Allison Bishop
Re: Report
Date: July 11, 2005

Planning Commission Decisions

Dexter Plaza Final Site Plan – The Planning Commission recommended approval of the Final Site Plan for Dexter Plaza, contingent upon the completion of a few minor engineering and other issues. It is anticipated that the site plan will be before Council by September. The following is the DRAFT motion:

Moved Tell, support Clugston, Based on the information received from the applicant, and reflected in the minutes of this meeting, the Planning Commission finds that the Final Site Plan for Dexter Plaza dated 7-11-05 meets the required standards and findings for Final Site Plan approval pursuant to Section 21.04 of the Zoning Ordinance and recommends approval. The Final Site Plan is granted with the following conditions:

1. The Reciprocal Easement Agreement must be recorded with the Washtenaw County Register of Deeds and a copy must be provided to the Village of Dexter.
2. Concerns noted in the Engineering Consultant review dated July 28, 2005 must be addressed
3. Concerns noted by the Washtenaw County Road Commission.
4. Approval of the requested variances and land division application.
5. All of the above mentioned final site plan issues should be taken care of prior to the plan being submitted to the Village Council for review.

Boulder Park 2 Final Site Plan – The Planning Commission recommend approval of the Final Site Plan for Boulder Park, contingent upon the completion of a few minor engineering and other outstanding issues. It is anticipated that the site plan will be before Council by September. The following is the DRAFT motion:

-Moved Kimmel, support Lovell, the Planning Commission finds that the Final Site Plan for Boulder Park Phase 2 dated 7-11-05 meets the required standards and findings for Final Site Plan approval pursuant to Section 21.04 of the Zoning Ordinance and recommends approval. The Final Site Plan is granted with the following conditions:

1. Concerns noted in the Engineering Consultant review dated July 28, 2005
2. Add a note to the lighting plan that states that lighting will be turned off at the end of business per the Zoning Ordinance.
3. Village Council contingencies that the existing two (2) curb cuts be removed upon the initial start of constructions and that MAVD contribute to the Dexter Ann Arbor Road improvements.
4. All of the above mentioned final site plan issues should be taken care of prior to the plan being submitted to the Village Council for review.

Ordinance Amendments – The Planning Commission is still in the process of reviewing numerous sections of the ordinance. A subcommittee has been created to look into the general sign standards from Article 7 and the ARC signs. Other ordinances under review are Article 15, VC, Article 15A CBD, Article 2, Definitions, and the creation of Article 15C, Heritage Overlay District.

Scio Township Master Plan – Included is the Scio Township Master Plan amendment information. Also included is a memo to the Planning Commission from Planning Consultant Doug Lewan. Based on the information received from Scio Township, the Planning Commission requested that Doug explain what impact the amendment might have on the Village and on the proposed Harvest Valley. Doug explained at the meeting that legislation is in place to permit allocation of funds for PDR (preservation of development rights). Jurisdictions are required to have language in their master plan in order to be eligible for the funding. Dexter, Webster and Scio Townships all amended their Master plans for this purpose.

Impact on the Village and Harvest Valley – Scio Townships zoning map and master plan are not changing. Scio is proposing to adopt a PDR overlay zoning, which will overlay over the Future Land Use plan map. Currently the Sloan Farm is master planned OAR (Open Space Agriculture and Residential) and medium density (1 acre minimum) along Baker Road. OAR includes agriculture, open space and 2.5-acre minimum residential lots. The Sloan Farm will now be part of the PDR overlay, which would mean that if the Sloan's (or owner) was interested in selling the development rights to Scio Township they could. Land within the PDR overlay is considered land that the township has identified as a preservation priority. Maps and text provided by Scio Township have been included for your reference.

Dexter Crossing Plat 1 Basin – OHM has approved Blackhawk to start with the 5 on 1 slope basin excavation. Blackhawk is trying to line up a contractor to start working. Blackhawk will stake the basin 48 hours prior to the start of work for OHM to inspect. Blackhawk has been informed that the landscaping plan on file will need to be restored prior to final acceptance of the basin. Blackhawk development is contacted almost daily regarding updates. Matt Ursitti has stated that he will contact the Village when they have a contractor lined up. OHM has been authorized to do the additional drainage analysis for the DBRP and should have study results on August 12th. A meeting will be scheduled with Blackhawk once work on the basin has commenced.

Please feel free to contact me before the meeting with any questions. Thank you.

[Amend Objectives and Development Policies by adding the following]:

Open Space, Natural Area Conservation, Agricultural Preservation, and Environmental Protection

8. Objective: Encourage and support agricultural preservation programs that maintain the viability of Scio Township's agricultural sector.
 - A. Identify and pursue funding methods for farmland preservation and encourage landowners to apply for such funding.
 - B. Maintain A-1 Zoning District regulations as a means to preservation of existing farmland.
 - C. Consider impacts on agricultural operations when making land use decisions.

[Amend Section IV Future Land Use Plan by adding the following]:

Agriculture Land Preservation

Agricultural land use is an important component of the fabric of Scio Township. Not only does agricultural production contribute to the area economy, farmland is a reminder of the Township's agrarian heritage. Preservation of agricultural land also provides a respite from more intense development patterns occurring elsewhere in the Township.

With regard to agricultural preservation, the Scio Township Master Plan designates significant areas of the Township as OAR – Open Space, Agricultural, Residential. The intent of the OAR designation is to “protect existing agricultural land uses, and promote open space development.” The areas planned as OAR are depicted in the Future Land Use Plan of the Township Master Plan.

The Township Master Plan was updated and formally amended in November of 2003. One of the results of the amendment was to include additional properties into the OAR designation in an effort to help preserve open space and agricultural lands.

The Agricultural Lands Preservation Plan more specifically identifies the area of the Township where there is the largest concentration of farmland. The area designated corresponds to and expands upon areas previously characterized in Chapter II of the Master Land Use Plan as the Agricultural Unit, one of six planning units which generalize the character of various areas of the Township. Therefore, the identification of Agricultural Land Preservation is consistent with, and expands on, previous analysis included in the Master Land Use Plan.

The Township may also consider amending the Zoning Ordinance to permit non-contiguous planned unit developments, a technique which is a form of transfer of development rights. Another technique is conditional rezoning, whereby rezoning could occur in return for certain limiting conditions placed on the land. Both techniques may be useful in helping to preserve agricultural land.

A non-regulatory technique which can be effective is the Purchase of Development Rights (PDR). Through the use of the voted Township acquisition millage and other preservation funds, the Township has the ability to purchase development rights without purchasing the property in fee simple. PDR allows the owners to receive compensation for selling the development rights, while allowing the property to continue to be farmed.

SCIO TOWNSHIP

Future Land Use

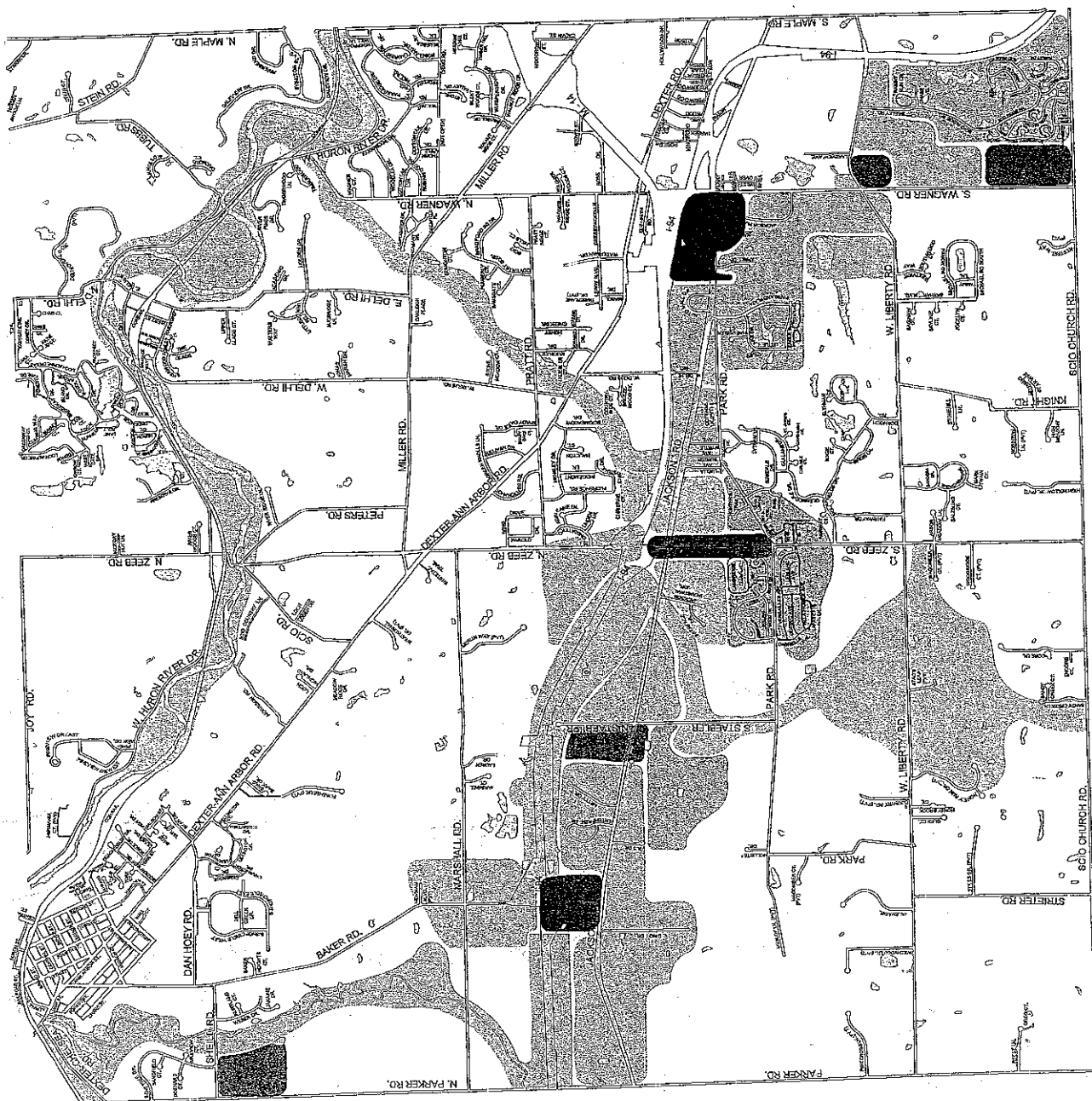
Legend

- Open Space/Agricultural/Residential
- Medium Density Residential
- High Density Residential
- Commercial
- Highway Commercial
- Composite Commercial
- Office/Industrial
- General Industrial
- Public/Semi-Public
- Conservation

Town Center:

- Public/Governmental Emphasis
- Commercial Emphasis

Agricultural Land Preservation
(see separate map)



Carlsle/Wortman Associates, Inc.
Community Planners & Landscape Architects
2101 Constitution • Lima, OH 44806

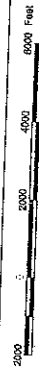
SCIO TOWNSHIP

Agricultural Preservation Area Plan

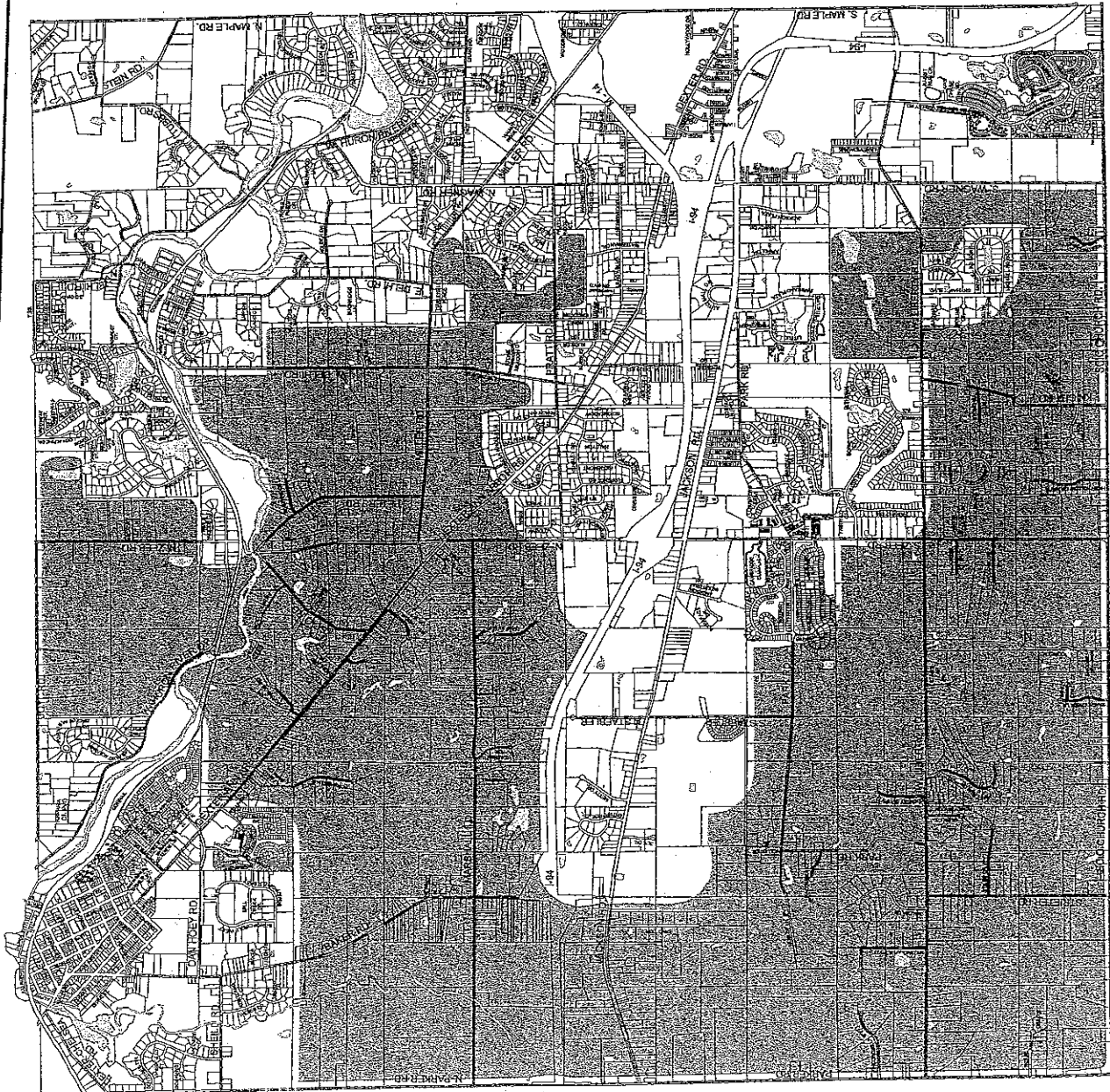
Legend



Agricultural Preservation
Area Plan



Carlisle/Wortman Associates, Inc.
Community Planners & Landscape Architects
Plot Generation : June 14, 2000



VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Seta and Council Members
From: Donna Dettling, Village Manager
Date: August 8, 2005
Re: VM Report

AGENDA 8-8-05
ITEM I - 4

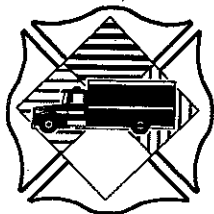
1. Update on Police Services. The County Commissioners have agreed to leave the 2006 Police Services Contract as originally promised, which includes a 6% increase to \$94,000 per PSU in 2006. The Sheriff Department is scheduling meetings this week, to get 2006 contracts signed. The contract numbers for 2007 have not been decided yet, but we should know early in 2006 what to expect. The 2008 and beyond contract method will be presented in 2006 as well. This should give us time to decide if we are satisfied with the arrangement the County has to offer, before we enter a point of no return creating our own Police Department. I would like to schedule a Police Services Work Session for the third Monday, August 15th from 7:00 to 9:00p at the Senior Center.
2. Hazardous Material Response- 3045 Broad Street Update. I have included with my report copies of the reports and an invoice from the Washtenaw County Hazardous Materials Response Authority. This invoice is on the payable list for payment on August 9, 2005.
3. Utility Committee. I would like to schedule a Utility Committee meeting as soon as possible. We need to discuss the bi-monthly billing schedule as well as begin our review of the Village Utility Rate structure.
- 4.

Hazardous Materials Response 3045 Broad St.



- | | |
|---------------|---------------|
| County Base | Plot Boundary |
| Railroads | Condos |
| Section Lines | Parcels |
| Roads | Streams |
| Right of Way | Lakes |
| Easements | 2002 photos |
| Dimensions | |
| Lot Text | |
| Plot Name | |

The map shown here is for illustrative purposes only, and is not suitable for site-specific decision making. The data depicted is compiled from a variety of sources, thus this information is provided with the understanding that the conclusions drawn from the data are solely the responsibility of the user. Any assumptions of the legal status of this data is hereby disclaimed.



WASHTENAW COUNTY HAZARDOUS MATERIALS RESPONSE AUTHORITY

TEAM DIRECTOR: VICTOR CHEVRETTE

222 SOUTH FORD BOULEVARD, YPSILANTI, MICHIGAN 48198-6067

TELEPHONE: 734-544-4225 FAX: 734-544-4195 E-MAIL: VCHEVRE@TWP.YPSILANTI.MI.US

Invoice

July 30, 2005

Loren Yates
Fire Chief
Dexter Area Fire Department
8140 Main St.
Dexter, MI 48130

Chief Yates,

Below you will find the invoice for services rendered at 3045 Broad St. on July 25, 2005. The charges represent equipment used and personnel costs at the incident at 3045 Broad St.

If you have any questions, please do not hesitate to contact me at 734-564-4675.

Equipment	\$2,547.00
-----------	------------

Personnel	\$4,192.00
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Total Invoice \$6,739.00

Please remit payment payable to: Washtenaw County Hazardous Materials Response Team, 222 S. Ford Blvd., Ypsilanti, MI 48198-6067.

8114 FDID	MI State	7/25/2005 Incident Date	1 Station	2052158 Incident Number	0 Exposure	NFIRS - 1 Basic
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Location Rear of		<input type="checkbox"/> Address is on the Wildland Fire Module		Census Tract:	
3045 Number/Milepost		Broad Prefix	ST Street Type	Suffix	
		Dexter City	MI State	48130 Zip Code	
Apt./Suite/Room					
Cross street or directions					

Incident Type 422 Chemical spill or leak			Dates & Times			Shifts & Alarms		
Aid Given or Received	08105	MI	Alarm:	7/25/2005	15:21:27	1	1	1
Mutual aid given	Their FDID	State	Arrival:	7/25/2005	15:50:11	Shift	Alrm.	Dist.
Their Incident Number			Controlled:	00:00:00		Special Studies		
			Last Unit:	7/25/2005	18:44:35			

Actions Taken			Resources																				
42 Hazmat detection, monitoring, sampling, & analysis Primary Action Taken (1) 46 Decontaminate persons or equipment Additional Action Taken (2) 41 Identify, analyze hazardous materials Additional Action Taken (3)			<input checked="" type="checkbox"/> Apparatus or Personnel Form Used <table border="0"> <tr> <td></td> <td>Apparatus</td> <td>Personnel</td> </tr> <tr> <td>Suppression:</td> <td>0</td> <td>0</td> </tr> <tr> <td>EMS:</td> <td>0</td> <td>0</td> </tr> <tr> <td>Other:</td> <td>0</td> <td>0</td> </tr> </table> <input type="checkbox"/> Resource counts include aid received				Apparatus	Personnel	Suppression:	0	0	EMS:	0	0	Other:	0	0						
	Apparatus	Personnel																					
Suppression:	0	0																					
EMS:	0	0																					
Other:	0	0																					
Estimated Dollar Losses & Values <table border="0"> <tr> <td>LOSSES</td> <td></td> <td>None</td> </tr> <tr> <td>Property:</td> <td>0</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Contents:</td> <td>0</td> <td><input type="checkbox"/></td> </tr> <tr> <td>PRE-INCIDENT VALUE:</td> <td></td> <td></td> </tr> <tr> <td>Property:</td> <td>0</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Contents:</td> <td>0</td> <td><input type="checkbox"/></td> </tr> </table>			LOSSES		None	Property:	0	<input type="checkbox"/>	Contents:	0	<input type="checkbox"/>	PRE-INCIDENT VALUE:			Property:	0	<input type="checkbox"/>	Contents:	0	<input type="checkbox"/>			
LOSSES		None																					
Property:	0	<input type="checkbox"/>																					
Contents:	0	<input type="checkbox"/>																					
PRE-INCIDENT VALUE:																							
Property:	0	<input type="checkbox"/>																					
Contents:	0	<input type="checkbox"/>																					

Casualties <input checked="" type="checkbox"/> None			Hazardous Materials Released
	Deaths	Injuries	
Fire Service:	0	0	
Civilian:	0	0	
Detector			Mixed Use Property

Property Use 965 Vehicle parking area
--

Person/Entity Involved		See Dexter FD report		-	
		Business name		Phone Number	
Mr., Ms., Mrs.	First Name	MI	Last Name	Suffix	
3045	Broad			ST	
Number	Prefix Street or Highway			Street Type	Suffix
Post Office Box	Apt./Suite/Room	Dexter			
MI	48130	City			
State	Zip Code				

Owner				-	
		Business name		Phone Number	
Mr., Ms., Mrs.	First Name	MI	Last Name	Suffix	
3045	Broad			ST	
Number	Prefix Street or Highway			Street Type	Suffix
Post Office Box	Apt./Suite/Room	Dexter			
MI	48130	City			
State	Zip Code				

Authorization			
Officer in charge:	Chevrette, Victor G.	Signature:	_____
	Officer In	7/27/2005	Lieutenant Victor G. Chevrette
	Assignment	Date	
Member making report:	Chevrette, Victor G.	Signature:	_____
	Reporting	7/27/2005	Lieutenant Victor G. Chevrette
	Assignment	Date	

8114 FDID	MI State	7/25/2005 Incident Date	1 Station	2052158 Incident Number	0 Exposure	NFIRS - 1 Notes
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Notes **Title:** Incident Notes

Lt. Chevrette was contacted by Fire Chief Yates of Dexter FD requesting information for a chemical spill in an industrial area in Dexter. Spill was located next to a loading dock along side a dumpster. After telephone conversation with Chief Yates, Lt Chevrette responded to the scene. Upon arrival it was determined that citizens in the area were complaining of nausea. Evacuation of the street block was ordered. The chemical spill was approximately 5 gallons of unknown liquid coming from a 10 gallon plastic container with no markings. Liquid spilled was observed destroying the asphalt parking lot. The remainder of the product in the plastic container was placed in a plastic trash can, this was done by Dexter FD personnel in turnout gear and SCBA prior to arrival of Haz-mat personnel. The spill was off gassing an odor. Spill was cover with "oil dry" by Dexter FD personnel in turnout gear and SCBA and from up wind. This was done to knock down some of the odor and vapors. Lt. Chevrette requested a full activation of the Haz-mat Team. As soon as the Haz-mat Team Trailer arrived and decon area established, personnel was placed in Level B en capsulated suits. Two Haz-mat personnel made entry and obtained sample of the liquid product and also tested area with PID monitor and chemical classifier. The trash can containing the 10 gallon barrel with product was placed in an over pack drum. The liquid product was "haz-cat" and use of drager test tubes and the product was found to be Phenol and hydrocarbons (brown/clear liquid). After conducting conversation with Chief Yates and the property owner, it was determined to have Environmental Quality Company respond to conduct the cleanup and disposal of the product. EQ arrived on scene and incident was turned over to them. HVA and WCSD was also on scene. HVA triaged one civilian female that was cc of nausea. This person was found to have signed AMA and would seek her own medical attention. HVA also assisted with medical surveillance. Entry personnel were "dry deconed". DEQ of Jackson Office was also notified of the incident.

Phenol Chemical Backgrounder

Description:

Phenol (C.A.S. 108-95-2) is primarily a man-made chemical, although it is found naturally in animal wastes and decomposing organic material. It was first isolated from coal tar in 1834 and was named carbolic acid. Coal tar was the only source of phenol almost until World War I, when the first synthetic phenol was produced by sulfonation of benzene and hydrolysis of the sulfonate. It is a colorless to white solid when pure; the commercial product is a liquid. It has a sweet and acrid odor.

The largest single use of phenol is as an intermediate in the production of phenolic resins, which are low-cost, versatile, thermoset resins used in the plywood adhesive, construction, automotive, and appliance industries. It is also used as an intermediate in the production of caprolactam, which is used to make nylon and other synthetic fibers, and bisphenol A, which is used to make epoxy and other resins. Phenol is also used as a slimicide, which is a chemical toxic to bacteria and fungi; as a disinfectant; and as an anesthetic in medicinal preparations including ointments, ear and nose drops, cold sore lotions, throat lozenges, and antiseptic lotions.

Chemical properties:

Phenol evaporates more slowly than water and is moderately dissolvable in water. It is very soluble in ether methyl and ethyl alcohol, carbon tetrachloride, acetic acid, glycerol, benzene; it is soluble in paraffin hydrocarbons. It can catch on fire.

Phenol can remain in the air, soil, and water for long periods of time if a large amount of it is released at one time, or if it is constantly released to the environment from a source. Small amounts of phenol do not remain in the air for longer than a day, in the soil for longer than 2 to 5 days, and in water for longer than 9 days.

Synonyms for phenol are carbolic acid, hydroxybenzene, phenyl hydroxide, monohydroxybenzene, and phenyl alcohol.

Identification:

- Chemical Name: Phenol, Liquid
- Regulatory Name: Phenol
- Formula: C_6H_6O
- DOT Label: Poison
- CAS: 108-95-2
- STCC: 4921210, 4925055
- CHRIS: CBO
- UN Number: 2821

Health effects:

Very high concentrations of phenol can cause death if ingested, inhaled or absorbed through skin. Systemic absorption causes convulsions, as well as liver and kidney damage. Exposure can cause burning pain in the mouth and throat, bloody diarrhea, pallor, sweating, weakness, headache, dizziness, muscle ache and pain, tremors and twitches, dark urine, cyanosis, ringing in the ears,

shock, and profound fall in body temperature; it can irritate the eyes, nose, and throat.

Oral exposure can cause sonorous breathing, frothing at the mouth and nose, and extensive corrosion of the mucous membranes; central nervous system depression can occur and cause death. Repeated exposure to low levels of phenol in drinking water has been associated with diarrhea and mouth sores.

Skin exposure can cause pain and burning followed by numbness and dermatitis. When the skin is exposed to phenol, the size of the total surface area of exposed skin can influence the severity of the toxic effects.

Exposure Values:

- IDLH: 250 ppm (NIOSH, 1997)
- TLV TWA: 5 ppm For Pure Phenol. Skin (ACGIH, 1999)
- TLV STEL: 10 ppm For Pure Phenol. Skin (ACGIH, 1999)
- ERPG-1: 10 ppm (AIHA, 1999)
- ERPG-2: 50 ppm (AIHA, 1999)
- ERPG-3: 200 ppm (AIHA, 1999)
- NIOSH REL: TWA 5 ppm (19 mg/m³) C 15.6 ppm (60 mg/m³) [15-minute] [skin]
- OSHA PEL: TWA 5 ppm (19 mg/m³) [skin]

Economics:

U.S. manufacturers of phenol are Allied Signal Inc., Philadelphia, PA; Aristech Chemical Corp, Ironton, OH; BTL Specialty Resins Corp., Blue Island, IL; Dakota Gasification Company, Beulah, ND; Georgia Gulf Corporation, Pasadena, TX, Plaquemine, LA; Dow Chemical USA, Oyster Creek, TX; General Electric Co, Mount Vernon, IN; Kalama Chemical Inc, Kalama, WA; Merichem Co, Houston, TX; Shell Chemical Co, Deer Park, TX; and Texaco Refining and Marketing Inc, El Dorado, KS.

Regulation:

Offices within the U.S. Environmental Protection Agency responsible for regulations applicable to phenol are Water Regulations and Standards, and Emergency and Remedial Response. It is also regulated under the Resource Conservation and Recovery Act, and listed by EPA as a water priority pollutant, a volatile organic compound, and an air toxic listed on the hazardous air pollutant list.

Under Section 302 of the Emergency Planning and Community Right to Know Act of 1986, phenol is listed as an Extremely Hazardous Substance and has a threshold planning quantity of 500/10,000 lbs.

Under Section 313 of the Emergency Planning and Community Right to Know Act of 1986, releases of more than one pound of phenol into the air, water, and land must be reported annually and entered into the Toxic Release Inventory (TRI).

National Overview of 1998 Toxics Release Inventory

In 1998, 806 facilities released 12,913,267 pounds of phenol. Of those releases, 8,903,913 pounds were air emissions; 61,758 pounds were surface water discharges; 2,081,347 pounds were released by underground injection; 505,606 pounds were released to land; and, 1,360,643 pounds were transferred off-site for disposal. Total emissions for 1998 represented an increase from 1997 emissions, which totaled 11,746,903 pounds; a decrease from 1996 emissions, which totaled

12,934,828 pounds; from 1995 emissions, which totaled 14,660,542 pounds; and from 1988 (baseline) emissions, which totaled 20,051,800 pounds.

In 1998, 130,045,230 pounds of phenol waste were managed; 42,468,389 pounds were recycled on-site; 133,291 pounds were recycled off-site; 30,778,066 pounds were used for energy recovery on-site; 8,837,999 pounds were used for energy recovery off-site; 30,533,358 pounds were treated on-site; 4,980,162 pounds were treated off-site; and 12,313,965 pounds were released on-and off-site.

The 10 states in which the largest amounts of phenol were released in 1998 were: Texas (1,902,131 pounds); South Carolina (1,750,627 pounds); Ohio (1,416,891 pounds); Indiana (1,020,489 pounds); Florida (682,828 pounds); Illinois (447,474 pounds); Louisiana (393,296 pounds); Alabama (352,168 pounds); North Carolina (323,009 pounds); and Virginia (318,437 pounds).

The 10 facilities releasing the largest amounts of phenol in 1998 were: International Paper, Hampton, SC (1,555,547 pounds); Merichem-Sasol Usa L.L.C., Houston, TX (749,430 pounds); Uss Gary Works, Gary, IN (427,497 pounds); U.S. Sugar Corp. Clewiston Mill, Clewiston, FL (356,000 pounds); Solutia - Chocolate Bayou, Alvin, TX (342,600 pounds); Aristech Chemical Corp., Haverhill, OH (316,012 pounds); Borden Chemical Inc., Oregon, IL (261,350 pounds); Owens Corning, Newark, OH (260,967 pounds); Waste Management Of Ohio Inc., Vickery, OH (240,000 pounds); and Johns Manville Intl. Inc., Defiance, OH (206,259 pounds).

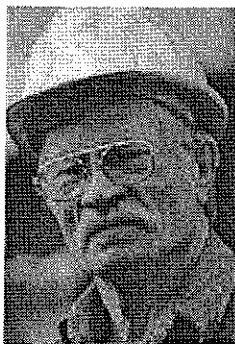
Notations:

The NIOSH recommended exposure limits (**RELs**) are time-weighted average (**TWA**) concentrations for up to a 10-hour workday during a 40-hour workweek. A short-term exposure limit (**STEL**) is designated by "**ST**" preceding the value; unless noted otherwise, the STEL is a 15-minute TWA exposure that should not be exceeded at any time during a workday. A ceiling REL is designated by "**C**" preceding the value. Any substance that NIOSH considers to be a potential occupational carcinogen is designated by the notation "**Ca**."

The OSHA permissible exposure limits (**PEL**) are found in Tables Z-1, Z-2, and Z-3 of the OSHA General Industry Air Contaminants Standard (29 CFR 1910.1000). Unless noted otherwise, **PEL** are **TWA** concentrations that must not be exceeded during any 8-hour workshift of a 40-hour workweek. A **STEL** is designated by "**ST**" preceding the value and is measured over a 15-minute period unless noted otherwise. OSHA ceiling concentrations (designated by "**C**" preceding the value) must not be exceeded during any part of the workday; if instantaneous monitoring is not feasible, the ceiling must be assessed as a 15-minute TWA exposure. In addition, there are a number of substances from Table Z-2 (e.g., beryllium, ethylene dibromide, etc.) that have PEL ceiling values that must not be exceeded except for specified excursions. For example, a "5-minute maximum peak in any 2 hours" means that a 5-minute exposure above the ceiling value, but never above the maximum peak, is allowed in any 2 hours during an 8-hour workday.

Information Sources:

- CAMEO®, U.S. Environmental Protection Agency, National Oceanic and Atmospheric Administration, www.epa.gov/ceppo.
- Chemical Manufacturers Association, 1300 Wilson Blvd., Arlington, VA 22209: (703) 741-5000 or Chemical Referral Library, (800) 262-8200.
- National Institute of Environmental Health Sciences, Clearinghouse on Environmental Health Effects, 100 Capitola Drive, #108, Durham, NC 27713; (800) 643-4794; fax (919) 361-9408.
- TOXNET, National Library of Medicine, National Institutes of Health; www.toxnet.nlm.nih.gov
- U.S. Environmental Protection Agency, 401 M St., SW, Washington, DC 20460; Right to Know Hotline (800) 535-0202.
- U.S. Department of Labor, Occupational Health and Safety Administration, Washington, DC, www.osha.gov
- OSHA PEL: Z-1 Table: www.osha-slc.gov/OshStd_data/1910_1000_TABLE_Z-1.html
- OSHA PEL: Z-2 Table: www.osha-slc.gov/OshStd_data/1910_1000_TABLE_Z-2.html



**Benzene AML
Leukemia Lawsuits**
Lawyers Handling Claims Nationwide
1-800-942-2056

Benzene (BNZ) Products, Uses and Applications

Benzene is widely used, it is one of the top 20 chemicals produced in the United States. Benzene is used as an additive in gasoline to preserve engines and is widely used as an industrial solvent to clean metals. Benzene is also used to make other chemicals which are components in plastics, resins, paint and varnishes, nylon, synthetic fibers, rubbers, lubricants, dyes, detergents, drugs, and pesticides.

The most widely produced Benzene derivatives include:

Styrene, used in making polymers and plastics

Phenol used in resins, glues, and adhesives

Cyclohexane, which is used to make Nylon.

Many other important industrial chemicals are essentially benzene, such as

Toluene: Widely used to raise octane in fuel, as a solvent in paint making, used in paint thinners, rubber, printing, adhesives, lacquers, leather tanning, and disinfectants. Toluene is also used to make phenol and the explosive TNT. It is also used as a raw material for toluene diisocyanate, which is used in the manufacture of polyurethane foams.

Xylene: Created by chemical companies to make from petroleum, Xylene one of the top 30 chemicals produced in the United States. Xylene is used as a cleaning solvent as well as in the printing, rubber, and leather industries

Mesitylene: A similar chemical it is commonly used as a solvent.

Petroleum naphtha

Naphtha

Benzene C-5 Mixtures

White Spirit

White Gasoline

Other Benzene derived chemicals include

- * **Phenol (and related chemicals)**
- * **Aniline**
- * **Chlorobenzene**
- * **Nitrobenzene**
- * **Picric acid**
- * **Trinitrotoluene**
- * **Benzoic acid**
- * **Salicylic acid**

- * **Acetylsalicylic acid**
- * **Paracetamol**
- * **Phenacetin**

If you have worked with any of these products and have a blood disorder or cancer: [Get Legal Help](#)
>> You may be entitled to hundreds of thousands of dollars in compensation over and above any Workers Comp benefits you may have received.

[Get Legal Help](#) | [Benzene Causes Leukemia](#) | [Acute myelogenous leukemia \(AML\)](#)

[Acute Lymphocytic Leukemia \(ALL\)](#) | [Risks of Exposure](#) | [Home Page](#)

AGENDA 8-8-05

ITEM J-1

8-Aug-05

SUMMARY OF BILLS AND PAYROLL

Payroll Check Register	08/03/05	\$31,033.18	Bi-weekly payroll processing
		\$31,033.18	GROSS PAYROLL TOTAL
Account Payable Check Register	08/08/05	\$73,311.40	ACCOUNTS PAYABLE TOTAL NEXT BILLS AND PAYROLL
		\$104,344.58	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS

Summary Items from Bills & Payroll	Amount	Comments
------------------------------------	--------	----------

ALL PAYABLES ARE WITHIN ACCEPTABLE BUDGET LIMITS
DETAIL VENDOR LIST AND ACCOUNT SUMMARY PROVIDED

"This is the summary report that will be provided with each packet. Approval of the total bills and payroll expended, all funds will be necessary."

VENDOR APPROVAL SUMMARY REPORT

Date: 08/03/2005

Time: 2:11pm

Page: 1

Village of Dexter

Vendor Name	Vendor Number	Description	Check Amount	Hand Check Amount
ACCIDENT FUND COMPANY	ACCIDENT F	payment 11 of 11	2,138.69	0.00
ERIN M. AIKEN	AIKEN/ERIN	optical reimbursement	175.00	0.00
ALEXANDER CHEMICAL CORPORATION	ALEXANDER	deposit refund	2,251.20	0.00
ATS	ATS	laboratory services	100.00	0.00
AVAYA, INC	AVAYA, INC	monthly charge	35.75	0.00
BELL EQUIPMENT COMPANY	BELL EQUIP	a/c filter w/ gasket	68.04	0.00
CARLISLE-WORTMAN ASSOCIATES	CARL-WORT	planning & dev. coordiantion	1,650.00	0.00
CARPENTER HARDWARE & LUMBER	CARPENTER	2x4 8 spf, stakes,	45.51	0.00
CERTIFIED LABORATORIES	CERI LABS	premalube red aero	118.60	0.00
CHAMPION WATER TREATMENT	CHAMPION W	water	44.00	0.00
CHELSEA AREA TRANSPORTATION	CATS	cats august payment	833.00	0.00
COMCAST	COMCAST	cable - 8123 Main St	100.00	0.00
DETROIT DOOR & HARDWARE	DETROIT DO	wwtp chem room #1	4,945.00	0.00
DEXTER AREA CHAMBER	DEX CHAMBE	June 1, 05 - August 31, 05	750.00	0.00
DEXTER AREA FIRE DEPARTMENT	DAFD	reimburse for pmnt Bob stacey <i>Haz mat</i>	450.00	0.00
DEXTER SENIOR CITIZENS CENTER	DEX SENIOR	august rent	200.00	0.00
DTE ENERGY	DET EDISON	8360 huron ri.	7,318.97	0.00
DYKEMA GOSSETT PLLC	DYKEMA	mill creek pond, & general	2,143.50	0.00
ETNA SUPPLY CO	EINA SUPPL	sensus mtr	2,733.00	0.00
FISHER SCIENTIFIC	FISHER SCI	heater for mp3-3A-6A 740883	524.40	0.00
HACH COMPANY	HACH CO	formula 2533 nitrification	131.00	0.00
HACKNEY HARDWARE	HACKNEY	paint supplies <i>23 invoices</i>	300.36	0.00
IDEXX DISTRIBUTION CORP	IDEXX DIST	coli p/a compactor	7.45	0.00
JOHN'S SANITATION	JOHNS SAN	2 rental units	160.00	0.00
BRIAN LEISINGER	LEISINGER/	work shoes	95.40	0.00
MADISON ELECTRIC	MADISON EL	5 buss frs-r8 600v rk fuse	44.80	0.00
MARK'S AUTO SERVICE, INC.	MARK S AUT	shocks, stabilizer labor	236.22	0.00
MCI	MCI	july	13.18	0.00
MICHIGAN MUNICIPAL LEAGUE	MI MUN LEA	2005 - 2006 membership	1,373.00	0.00
NATIONAL CITY BANK OF MI-IL	NAT C CORP	September Office Rent	600.00	0.00
NEOPOST	NEOPOST	contract pmnt 7/23/05 - 10/5/5	50.63	0.00
NORTH CENTRAL LABORATORIES	NORTH CENT	ncl -120 incubator, refig ther	1,124.86	0.00
ORCHARD, HILTZ & MCCLIMENT INC	OHM	DBRP re-plat	31,161.88	0.00
PACK & MAIL PLUS	PACK & MAI	10 color copies	33.00	0.00
PARTS PEDDLER AUTO SUPPLY	PARTS PEDD	parts	552.66	0.00
PLANNING & ZONING CENTER, INC.	PLAN & ZON	planning and zoning news	175.00	0.00
RADTKE TRUCKING, LLC	ROY R	15 yd lime stone, 15 yd sand	615.00	0.00
RONALD A. MEYER ELECTRIC, INC.	RON MEYER	install / remove banner	703.00	0.00
S.E. STRONG	SF STRONG	TM 49 G GUSSET liners	161.53	0.00
SBC	SBC	426=8303	913.77	0.00
SYLVESTER & COMPANY	SYLV	july payroll processing	160.00	0.00
THE BANK OF NEW YORK	THE BANK O	DDA bond general obligation	300.00	0.00
WASHIENAW AREA TRANSPORTATION	WA AREA ST	7/1/05 - 6/30/06 dues	1,000.00	0.00
WASHIENAW CO. HAZARDOUS MATERI	HAZ	haz mat clean up 3045 broad	6,739.00	0.00
WASHTENAW COUNTY REGISTER OF	W C REGIST	plat book	35.00	0.00
Grand Total:			73,311.40	0.00

INVOICE APPROVAL LIST BY FUND

Date: 08/03/2005

Time: 2:11pm

Page: 1

Village of Dexter

Fund	GL Number	Vendor Name	Check	Invoice	Due	Amount
Department	Abbrev	Invoice Description	Number	Number	Date	
Account						
Fund: General Fund						
Dept: Village Council						
101-101 000-943 000	Council Ch	DEXTER SENIOR CITIZENS CENTER august rent	0	AUGUST	08/02/2005	150.00
101-101 000-958 000	Membership	DEXTER AREA CHAMBER June 1, 05 - August 31, 05	0	2ND QUARTER	08/02/2005	750.00
101-101 000-958 000	Membership	MICHIGAN MUNICIPAL LEAGUE 2005 - 2006 membership	0	2005 - 2006 DUES	07/11/2005	1,373.00
101-101 000-958 000	Membership	WASHTENAW AREA TRANSPORTATION 7/1/05 - 6/30/06 dues	0	FY 2005-2006	08/02/2005	1,000.00
				Total Village Council		3,273.00
Dept: Village Manager						
101-172 000-721 000	Health & L	ERIN M. AIKEN optical reimbursement	0	JULY 2005	08/02/2005	175.00
101-172 000-802 000	Profession	CARLISLE-WORTMAN ASSOCIATES annexation request - kappala	0	25750	07/01/2005	320.00
101-172 000-955 000	Miscellane	PACK & MAIL PLUS large copies	0	98	07/19/2005	18.00
				Total Village Manager		513.00
Dept: Finance Department						
101-201 000-802 000	Profession	SYLVESTER & COMPANY july payroll processing	0	2006	07/26/2005	160.00
				Total Finance Department		160.00
Dept: Attorney						
101-210 000-810 000	Attorney F	DYKEMA GOSSEIL PLLC mill creek pond, & general	0	1046529	07/27/2005	411.00
101-210 000-812 000	Atty Millp	DYKEMA GOSSETT PLLC mill creek pond, & general	0	1046529	07/27/2005	1,732.50
				Total Attorney		2,143.50
Dept: Buildings & Grounds						
101-265 000-727 000	Office Sup	S.F. STRONG c- fold towels	0	110485-00	07/19/2005	21.55
101-265 000-728 000	Postage	NEOPOST contract pmnt 7/23/05 - 10/5/5	0	42081553	07/23/2005	50.63
101-265 000-920 000	Utilities	DTE ENERGY 8014 main st.	0	29495420005-0-7	08/03/2005	166.33
101-265 000-920 000	Utilities	DTE ENERGY 8091 main st.	0	32199530007 6 7	08/03/2005	337.09
101-265 000-920 001	Telephones	COMCAST cable - 8123 Main St	0	AUGUST	08/02/2005	100.00
101-265 000-920 001	Telephones	SBC 426-8303	0	7344268303 494 6	07/13/2005	315.10
101-265 000-943 001	Office Spa	NATIONAL CITY BANK OF MI-IL September Office Rent	0	SEPTEMBER 2005	08/02/2005	600.00
101-265 000-955 000	Miscellane	CHAMPION WATER TREATMENT water	0	28266	08/02/2005	20.00
101-265 000-970 000	Capital Im	ORCHARD, HILIZ & MCCLIMENT INC dbrp detention basin	0	105840	07/26/2005	276.25
				Total Buildings & Grounds		1,886.95
Dept: Planning Department						
101-400 000-802 000	Profession	CARLISLE-WORTMAN ASSOCIATES planning & dev. coordiantion	0	25749	07/01/2005	390.00
101-400 000-901 000	Printing &	PACK & MAIL PLUS 10 color copies	0	97	07/13/2005	15.00
101-400 000-955 000	Miscellane	WASHTENAW COUNTY REGISTER OF plat book	0	PLAI BOOK	08/02/2005	35.00
101-400 000-958 000	Membership	PLANNING & ZONING CENTER, INC planning and zoning news	0	11/05-10/06 SUBSCRIPTION	08/02/2005	175.00
				Total Planning Department		615.00
Dept: Department of Public Works						
101-441 000-740 000	Operating	HACKNEY HARDWARE trimmer line	0	746+859	07/08/2005	13.99
101-441 000-740 000	Operating	HACKNEY HARDWARE oscillating fan	0	747105	07/13/2005	26.99
101-441 000-740 000	Operating	HACKNEY HARDWARE gloves	0	747108	07/13/2005	26.97

INVOICE APPROVAL LIST BY FUND

Date: 08/03/2005

Time: 2:11pm

Page: 2

Village of Dexter

Fund	GL Number	Vendor Name	Check	Invoice	Due	Amount
Department	Abbrev	Invoice Description	Number	Number	Date	
Account						
Fund: General Fund						
Dept: Department of Public Works						
101-441.000-740.000	Operating	HACKNEY HARDWARE bolts & fasteners	0	747993	07/27/2005	4.32
101-441.000-740.000	Operating	CHAMPION WATER TREATMENT water	0	28266	08/02/2005	8.00
101-441.000-745.000	Uniform Al	BRIAN LEISINGER work shoes	0	JULY	08/02/2005	95.40
101-441.000-939.000	Vehicle Ma	BELL EQUIPMENT COMPANY a/c filter w/ gasket	0	20173	07/12/2005	68.04
101-441.000-939.000	Vehicle Ma	MARK'S AUTO SERVICE, INC. shocks, stabilizer labor	0	6131	08/01/2005	236.22
101-441.000-939.000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY fuel filters return	0	315699	07/01/2005	-11.50
101-441.000-939.000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY fuel filter return	0	315670	07/01/2005	-4.40
101-441.000-939.000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY DEKA	0	317463	07/29/2005	187.98
101-441.000-939.000	Vehicle Ma	PARTS PEDDLER AUTO SUPPLY parts	0	316262	07/12/2005	8.58
Total Department of Public Works						660.59
Dept: Downtown Public Works						
101-442.000-740.000	Operating	CARPENTER HARDWARE & LUMBER 2x4 spf & nails	0	21744	07/26/2005	16.46
101-442.000-740.000	Operating	CARPENTER HARDWARE & LUMBER 2x4 8 spf, stakes,	0	21808	07/27/2005	29.05
101-442.000-740.000	Operating	S.F. STRONG TM 49 G GUSSEI liners	0	110611-00	07/21/2005	139.98
101-442.000-802.000	Profession	DEXTER SENIOR CITIZENS CENTER august rent	0	AUGUST	08/02/2005	50.00
101-442.000-802.000	Profession	RONALD A MEYER ELECTRIC, INC. install banner	0	8902	06/30/2005	175.00
101-442.000-802.000	Profession	RONALD A. MEYER ELECTRIC, INC. street lighting problem	0	8916	07/29/2005	78.00
101-442.000-802.000	Profession	RONALD A. MEYER ELECTRIC, INC. Install / remove banner	0	8905	07/07/2005	175.00
101-442.000-802.000	Profession	RONALD A. MEYER ELECTRIC, INC. Install / remove banner	0	8905	07/07/2005	175.00
101-442.000-802.000	Profession	RONALD A. MEYER ELECTRIC, INC. Install / remove banner	0	8905	07/07/2005	-75.00
101-442.000-802.000	Profession	RONALD A. MEYER ELECTRIC, INC. install / remove banner	0	8917	07/29/2005	175.00
101-442.000-920.000	Utilities	DTE ENERGY 8030 forest st.	0	29495420008 4 7	08/03/2005	14.23
101-442.000-920.000	Utilities	DTE ENERGY 8059 main st.	0	32199530006 8 7	08/03/2005	42.12
101-442.000-920.000	Utilities	DTE ENERGY 3302 edison	0	20276490001 7 7	08/03/2005	37.35
101-442.000-920.000	Utilities	DTE ENERGY 3050 baker rd	0	29495420001 9 7	08/03/2005	42.12
101-442.000-920.000	Utilities	DTE ENERGY 3138 baker rd	0	29495420002 7 7	08/03/2005	58.32
101-442.000-920.000	Utilities	DTE ENERGY 3248 broad st	0	29495420003 5 7	08/03/2005	68.71
101-442.000-920.000	Utilities	DTE ENERGY 3302 inverness	0	20237330001 3 7	08/03/2005	24.81
Total Downtown Public Works						1,226.15
Dept: Storm Water						
101-445.000-802.000	Profession	CARLISLE-WORTMAN ASSOCIATES stormwater phase II	0	2574	07/01/2005	105.00
Total Storm Water						105.00
Dept: Engineering						
101-447.000-830.000	Engineerin	ORCHARD, HILTZ & MCCILMINT INC general service	0	105844	07/26/2005	1,022.25
101-447.000-830.000	Engineerin	ORCHARD, HILTZ & MCCILMINT INC DERP re-plat	0	105846	07/26/2005	4,010.00
101-447.000-830.006	Eng SPR	ORCHARD, HILTZ & MCCILMINT INC alpine street ren	0	105838	07/26/2005	1,091.00

INVOICE APPROVAL LIST BY FUND

Date: 08/03/2005

Time: 2:11pm

Page: 3

Village of Dexter

Fund	GL Number	Vendor Name	Check	Invoice	Due	
Department	Abbrev	Invoice Description	Number	Number	Date	Amount
Account						
Fund: General Fund						
Dept: Engineering						
				Total Engineering		6,123.25
Dept: Solid Waste						
101-528 000-740.000	Operating	HACKNEY HARDWARE	0		07/13/2005	14.96
		safety glasses		747102		
101-528 000-740 000	Operating	HACKNEY HARDWARE	0		07/29/2005	2.58
		stretch cord		748112		
				Total Solid Waste		17.54
Dept: Parks & Recreation						
101-751 000-740.000	Operating	HACKNEY HARDWARE	0		07/06/2005	7.47
		yard bags		746730		
101-751 000-740 000	Operating	HACKNEY HARDWARE	0		07/27/2005	7.47
		yard waste bags		747991		
101-751 000-944 000	Portable I	JOHN'S SANITATION	0		07/28/2005	160.00
		2 rental units		17572		
				Total Parks & Recreation		174.94
Dept: Insurance & Bonds						
101-851 000-910 000	Work Comp	ACCIDENT FUND COMPANY	0		07/20/2005	1,077.60
		payment 11 of 11		4319093		
				Total Insurance & Bonds		1,077.60
Dept: Contingencies						
101-890 000-955.000	Miscellaneous	WASHTENAW CO. HAZARDOUS MATERI	0		07/30/2005	6,739.00
		haz mat clean up 3045 broad		07/30/05		
101-890 000-955 000	Miscellaneous	DEXTER AREA FIRE DEPARTMENT	0		08/02/2005	450.00
		reimburse for pmnt Bob stacey		7/30/05		
				Total Contingencies		7,189.00
Dept: Transfers Out - Control						
101-965 000-999.001	CATS	CHELSEA AREA TRANSPORTATION	0		08/02/2005	833.00
		cats august payment		AUGUST 2005		
				Total Transfers Out - Control		833.00
				Fund Total		25,998.52
Fund: Major Streets Fund						
Dept: Routine Maintenance						
202-463 000-740 000	Operating	RADTKE TRUCKING, LLC	0		07/28/2005	390.00
		15 yd lime stone, 15 yd sand		07/28/05		
202-463 000-910.000	Work Comp	ACCIDENT FUND COMPANY	0		07/20/2005	98.26
		payment 11 of 11		4319093		
				Total Routine Maintenance		488.26
Dept: Traffic Services						
202-474 000-910 000	Work Comp	ACCIDENT FUND COMPANY	0		07/20/2005	34.18
		payment 11 of 11		4319093		
				Total Traffic Services		34.18
Dept: Winter Maintenance						
202-478 000-910.000	Work Comp	ACCIDENT FUND COMPANY	0		07/20/2005	52.89
		payment 11 of 11		4319093		
				Total Winter Maintenance		52.89
				Fund Total		575.33
Fund: Local Streets Fund						
Dept: Contracted Road Construction						
203-451 000-970 000	Capital Im	ORCHARD, HILTZ & MCCLIMENT INC	0		07/26/2005	7,251.25
		kensington st		105845		
				Total Contracted Road Construction		7,251.25
Dept: Routine Maintenance						
203-463 000-740 000	Operating	RADTKE TRUCKING, LLC	0		07/25/2005	225.00
		15 yd top soil		7/25/05		
203-463 000-910 000	Work Comp	ACCIDENT FUND COMPANY	0		07/20/2005	29.90
		payment 11 of 11		4319093		

INVOICE APPROVAL LIST BY FUND

Date: 08/03/2005

Time: 2:11pm

Page: 4

Village of Dexter

Fund						
Department	GI Number	Vendor Name	Check	Invoice	Due	
Account	Abbrev	Invoice Description	Number	Number	Date	Amount
Fund: Local Streets Fund						
Dept: Routine Maintenance						
Total Routine Maintenance						254.90
Dept: Traffic Services						
203-474 000-910 000	Work Comp	ACCIDENT FUND COMPANY	0		07/20/2005	10.68
		payment 11 of 11		4319093		
Total Traffic Services						10.68
Dept: Winter Maintenance						
203-478 000-910 000	Work Comp	ACCIDENT FUND COMPANY	0		07/20/2005	23.50
		payment 11 of 11		4319093		
Total Winter Maintenance						23.50
Fund Total						7,540.33
Fund: Streetscape Debt Service Fund						
Dept: Streetscape						
303-570 000-990 001	Debt 96 St	THE BANK OF NEW YORK	0		05/11/2005	300.00
		DDA bond general obligation		0773636		
Total Streetscape						300.00
Fund Total						300.00
Fund: Sewer Enterprise Fund						
Dept: Sewer Utilities Department						
590-548 000-740 000	Operating	HACKNEY HARDWARE	0		07/05/2005	5.99
		car wash		746655		
590-548 000-740 000	Operating	HACKNEY HARDWARE	0		07/05/2005	5.49
		cleaning wipes		746636		
590-548 000-740 000	Operating	HACKNEY HARDWARE	0		07/12/2005	10.99
		hedge shear		747041		
590-548 000-740 000	Operating	HACKNEY HARDWARE	0		07/23/2005	13.99
		kitchen bags		747756		
590-548 000-740 000	Operating	HACKNEY HARDWARE	0		07/28/2005	10.98
		screw driver		748039		
590-548 000-740 000	Operating	HACKNEY HARDWARE	0		07/29/2005	30.98
		pant brush, rust stop		748109		
590-548 000-740 000	Operating	HACKNEY HARDWARE	0		07/29/2005	11.48
		roller, paint brush		748149		
590-548 000-740 000	Operating	HACKNEY HARDWARE	0		07/29/2005	11.77
		paint thinner, roller		748122		
590-548 000-740 000	Operating	HACKNEY HARDWARE	0		07/27/2005	69.02
		paint supplies		747976		
590-548 000-742 000	Chem Plant	ALEXANDER CHEMICAL CORPORATION	0		07/14/2005	1,390.60
		chemicals		0347375		
590-548 000-742 000	Chem Plant	ALEXANDER CHEMICAL CORPORATION	0		07/14/2005	-370.00
		deposit refund		0347376		
590-548 000-742 000	Chem Plant	ALEXANDER CHEMICAL CORPORATION	0		07/26/2005	1,555.60
		chemicals		0348065		
590-548 000-742 000	Chem Plant	ALEXANDER CHEMICAL CORPORATION	0		07/26/2005	-325.00
		deposit refund		0348066		
590-548 000-743 000	Chem Lab	FISHER SCIENTIFIC	0		07/12/2005	524.40
		heater for mp3-3A-6A 740883		5507409		
590-548 000-743 000	Chem Lab	HACH COMPANY	0		07/21/2005	131.00
		formula 2533 nitrification		4356135		
590-548 000-743 000	Chem Lab	IDEXX DISTRIBUTION CORP	0		07/08/2005	7.45
		coli p/a compactor		217025469		
590-548 000-743 000	Chem Lab	NORTH CENTRAL LABORATORIES	0		07/21/2005	240.43
		glass filters & whatman 47 mm		186697		
590-548 000-751 000	Gasoline &	PARTS PEDDLER AUTO SUPPLY	0		07/07/2005	372.00
		55 gal drum SPO 10W40		315995		
590-548 000-824 000	Testing &	ATS	0		07/27/2005	100.00
		laboratory services		2233		
590-548 000-910 000	Work Comp	ACCIDENT FUND COMPANY	0		07/20/2005	576.72
		payment 11 of 11		4319093		
590-548 000-920 000	Utilities	AVAYA, INC	0		07/20/2005	35.75
		monthly charge		0100715855		
590-548 000-920 000	Utilities	DTE ENERGY	0		06/27/2005	55.33
		3238 eastridge dr		321995300019-8		

INVOICE APPROVAL LIST BY FUND

Date: 08/03/2005

Time: 2:11pm

Page: 5

Village of Dexter

Fund Department Account	GI Number Abbrev	Vendor Name Invoice Description	Check Number	Invoice Number	Due Date	Amount
Fund: Sewer Enterprise Fund						
Dept: Sewer Utilities Department						
590-548.000-920.000	Utilities	DTE ENERGY 8360 huron	0	32199530010 0 7	08/03/2005	3,750.48
590-548.000-920.000	Utilities	DTE ENERGY 8360 huron ri	0	46674270001 9 7	08/03/2005	228.62
590-548.000-920.001	Telephones	MCI july	0	07/19/05	07/19/2005	13.18
590-548.000-920.001	Telephones	SBC 7/13 -8/12	0	7344264572 8130 0	07/13/2005	395.13
590-548.000-935.000	Bldg Maint	DETROIT DOOR & HARDWARE wwtp chem room #2	0	203350	06/20/2005	2,472.00
590-548.000-935.000	Bldg Maint	DETROIT DOOR & HARDWARE wwtp chem room #1	0	203349	06/20/2005	2,473.00
590-548.000-937.000	Equip Main	MADISON ELECTRIC 5 buss frs-r8 600v rk fuse	0	6466230 1	07/21/2005	44.80
590-548.000-937.000	Equip Main	HACKNEY HARDWARE joint washers	0	747409	07/18/2005	0.58
590-548.000-937.000	Equip Main	CERTIFIED LABORATORIES premlube red aero	0	047558	07/26/2005	118.60
590-548.000-977.000	Equipment	NORTH CENTRAL LABORATORIES ncl -120 incubator, refig ther	0	186901	07/25/2005	884.43
Total Sewer Utilities Department						14,845.79
Fund Total						14,845.79

Fund: Water Enterprise Fund						
Dept: Water Utilities Department						
591-556.000-740.000	Operating	HACKNEY HARDWARE	0	747003	07/11/2005	12.49
591-556.000-740.000	Operating	HACKNEY HARDWARE raid	0	747227	07/14/2005	-4.49
591-556.000-740.000	Operating	HACKNEY HARDWARE raid	0	747227	07/14/2005	4.99
591-556.000-740.000	Operating	HACKNEY HARDWARE killer flying insect	0	747224	07/14/2005	4.49
591-556.000-740.000	Operating	HACKNEY HARDWARE key blank	0	747495	07/19/2005	1.79
591-556.000-740.000	Operating	HACKNEY HARDWARE plumbing supplies	0	748044	07/28/2005	5.07
591-556.000-740.000	Operating	CHAMPION WATER TREATMENT water	0	28266	08/02/2005	16.00
591-556.000-802.000	Profession	ORCHARD, HILTZ & MCCLIMENI INC 4thg well	0	105837	07/26/2005	622.25
591-556.000-830.000	Engineerin	ORCHARD, HILTZ & MCCLIMENI INC water study	0	105841	07/26/2005	4,446.00
591-556.000-910.000	Work Comp	ACCIDENT FUND COMPANY payment 11 of 11	0	4319093	07/20/2005	234.96
591-556.000-920.000	Utilities	DTE ENERGY 33400 ryan dr	0	29495420006 8 7	08/03/2005	2,493.46
591-556.000-920.001	Telephones	SBC 7/13 -8/12	0	7344264572 8130 0	07/13/2005	203.54
591-556.000-977.000	Equipment	ETNA SUPPLY CO meter coupling & gasket	0	102175-01	07/13/2005	358.00
591-556.000-977.000	Equipment	ETNA SUPPLY CO sensus mtr	0	1107352	07/25/2005	2,375.00
Total Water Utilities Department						10,773.55
Fund Total						10,773.55

Fund: Trust & Agency Fund						
Dept: Assets, Liabilities & Revenue						
701-000.000-253.004	Dex Com 3	ORCHARD, HILTZ & MCCLIMENI INC dexter commerce	0	105839	07/26/2005	403.75
701-000.000-253.008	Dexter Cro	ORCHARD, HILTZ & MCCLIMENI INC dexter crossing	0	105850	07/26/2005	5,747.25
701-000.000-253.015	Huron Farm	ORCHARD, HILTZ & MCCLIMENI INC huron farms 9&10	0	105836	07/26/2005	593.50
701-000.000-253.020	Robert Lei	ORCHARD, HILTZ & MCCLIMENI INC insp leighton office exp.	0	105835	07/26/2005	261.75

INVOICE APPROVAL LIST BY FUND

Date: 08/03/2005

Time: 2:11pm

Page: 6

Village of Dexter

Fund	GI Number	Vendor Name	Check	Invoice	Due	
Department	Abbrev	Invoice Description	Number	Number	Date	Amount
Account						
Fund: Trust & Agency Fund						
Dept: Assets, Liabilities & Revenue						
701-000.000-253.025	Wolverine	ORCHARD, HILTZ & MCCLIMENT INC inspection bluewater PUD	0	102666	01/26/2005	1,027.38
701-000.000-253.028	Boulder Pa	CARLISLE-WORTMAN ASSOCIATES dev. review boulder park phase	0	25751	07/01/2005	260.00
701-000.000-253.028	Boulder Pa	ORCHARD, HILTZ & MCCLIMENT INC boulder park	0	105842	07/26/2005	2,029.25
701-000.000-253.031	Dexter Pla	CARLISLE-WORTMAN ASSOCIATES Dexter plaza dev. review	0	25752	07/01/2005	502.50
701-000.000-253.031	Dexter Pla	ORCHARD, HILTZ & MCCLIMENT INC dexter plaza	0	105847	07/26/2005	1,699.50
701-000.000-253.032	7940 Ann A	CARLISLE-WORTMAN ASSOCIATES fireside SLU analysis (7940 AA	0	25753	07/01/2005	72.50
701-000.000-253.032	7940 Ann A	ORCHARD, HILTZ & MCCLIMENT INC 7940 ann arbor st	0	105848	07/26/2005	560.50
701-000.000-253.033	3276 Centr	ORCHARD, HILTZ & MCCLIMENT INC 3276 central st	0	105849	07/26/2005	120.00
Total Assets, Liabilities & Revenue						13,277.88
Fund Total						13,277.88
Grand Total						73,311.40 ✓

AGENDA 8.8.05

ITEM J-2

Webster Church
United Church Of Christ
5484 Webster Church Road
Dexter, MI 48130

July 3, 2005

Dexter Village Council
Dexter, Michigan 48130

Dear Council:

Saturday, September 24, 2005 is the date for this year's annual Webster Fall Festival which is sponsored by Webster Church and the Webster Township Historical Society.

As in past years we respectfully request permission to display a banner in downtown Dexter for two weeks prior to the festival. The banner is the same that we have used over the past few years. We would again like to display the banner on the Fire Dept. fence.

Please address your reply to the undersigned or feel free to contact me at 449-8663. We can deliver the banner to the Fire Department as we have in the past, whenever directed to do so by the Council.

We expect that this 24th annual Webster Fall Festival will be even more enjoyable for the community and, as in the past, we appreciate your cooperation and assistance.

Sincerely,


Robert E. Springer
Publicity Committee

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303 Fax (734)426-5614

K-1

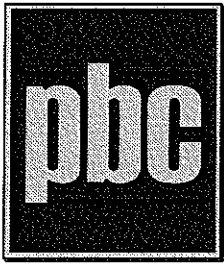
To: President Seta and Council Members
From: Donna Dettling, Village Manager
Date: August 8, 2005
Re: Request from Jim Haeussler for Annexation

Attached is an annexation request dated July 22, 2005 for a portion of the properties commonly known as the Sloan Farm and Kingsley property +/- 320 acres, from Jim Haeussler of Peters Building Co. This is a revised request from the original May 17, 2005 request. Included separate in your packet are two maps of the area

Mr Beach has reviewed the annexation proposal and concludes that it meets the common law requirements for annexation purposes. A letter from Mr Beach dated August 3, 2005 provides this opinion and addresses two other concerns, one raised by the Developer and one from the Village. The developer asked what options were available if the Village adopts the annexation resolution and the County rejects the annexation petition? Mr Beach addresses this question in paragraph two of his letter.

In paragraph three of Mr Beach's letter he addresses a concern raised by the Village. As part of the Sanitary Sewer Capacity Study currently being completed by OHM, a concern was raised about the REU allocation for areas (Bates Farms and Baker Heights) covered in the 1981 Agreement. Mr Beach's opinion is that these REU's can be reallocated. During the site plan review process for (Dexter Plaza) the concern was raised that the DEQ would withhold the sanitary sewer permit for this project.

I have included with this memo a sample resolution, necessary for acting upon the annexation request. This type of resolution will need to come before Council for action, if adopted the resolution would be attached to a petition that would then be sent to the County. There are text changes that will need to be made to the sample document to make this resolution fit the Village's situation. I need direction from Council to proceed with drafting a resolution that will be on a future agenda.



PETERS BUILDING CO.

172 S. INDUSTRIAL DRIVE • P.O. BOX 577
SALINE MICHIGAN 48176
www.petersbuilding.com

(734) 429-4200

FAX: (734) 429-2678

RESIDENTIAL • COMMERCIAL • DEVELOPMENT

July 22, 2005

Ms Alison Bishop
Village of Dexter
8140 Main Street
Dexter, MI 48130

**RE: HARVEST VALLEY / SLOAN FARM
ATWELL-HICKS, INC. PROJECT #100624**

Dear Ms. Bishop:

In accordance with Ms Donna Dettling's letter dated July 12, 2005, our company would like to request annexation of a portion of the properties commonly known as the Sloan Farm and Kingsley property into the Village of Dexter from Scio Township. The subject site consists of all or part of five parcels, whose tax identification numbers are as follows: 08-07-400-004, 08-07-400-002, 08-07-400-003, 08-08-300-002 and 08-08-300-001. Also, enclosed are copies of the legal descriptions as surveyed. The five parcels make up +/- 320 acres both east and west of Baker Road. For the purpose of this and subsequent submittals we have named this unique project Harvest Valley.

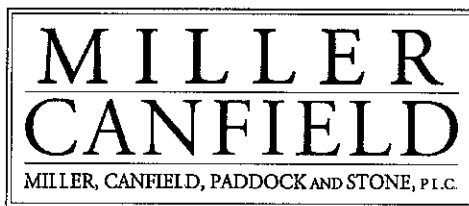
Sincerely,

James G. Haeussler
President

JGH/lmr

cc: Tom Covert, Atwell-Hicks, Inc.

Founded in 1852
by Sidney Davy Miller



MICHIGAN: Ann Arbor
Detroit • Grand Rapids
Howell • Kalamazoo
Lansing • Monroe • Troy

New York, NY
Pensacola, FL
Washington, DC

CANADA: Windsor, ON

POLAND: Gdynia
Katowice • Warsaw

WILLIAM B. BEACH
TEL: (313) 496-7617
FAX: (313) 496-8450
E-MAIL: beach@millercanfield.com

150 West Jefferson, Suite 2500
Detroit, Michigan 48226
TEL: (313) 963-6420
FAX: (313) 496-7500
www.millercanfield.com

August 3, 2005

Via E-mail

Ms. Donna Dettling
Village Manager
8140 Main Street
Dexter, MI 48130

Re: Harvest Valley

Dear Mrs. Dettling:

I have reviewed the drawings for the proposed "Harvest Valley" annexation proposal sent to me by Jim Haeussler. The property proposed to be annexed rectifies the shortcomings found in their last petition for annexation. The boundary is still contiguous with the village boundary and it is reasonably proportionate to the amount of property requested to be annexed. Most important, it does not create any enclaves or isolated islands of township property within the village. It, therefore, meets the common law requirements for annexation purposes.

What options does the Developer have if the County rejects the annexation petition? The Developer can appeal the County's decision to the circuit court. Since there are no standards in the general law village statute setting forth the requirements for securing approval of an annexation petition, the County's decision is entirely a legislative one. It is very difficult to overturn in court.

If the REU's are not pledged in any way either by contract or in a service district agreement, or if so pledged, conditionally done so based upon certain conditions being met, i.e., annexation, and those conditions have not been met, those REU's can be reallocated. It is easy for me to so state in a vacuum without reviewing any of the Village's water or sewer agreements. To be certain, I would have to look at them.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

-2-

August 3, 2005

Let me know if you need me on the 8th. I have left the time open for you in case you need me

Very truly yours,

MILLER, CANFIELD, PADDOCK AND STONE, p l.c.

A handwritten signature in black ink, appearing to read "William B. Beach", enclosed within a large, loopy oval shape.

By: _____
William B. Beach

WBB/mb

cc. Jim G. Haeussler

SAMPLE
RESOLUTION

Village of _____

WHEREAS, it is to the mutual advantage and benefit of the people in the Village of _____ to promote business and industrial development and to attract business and industry to create payrolls and improve the general economic condition of the Village of _____;

WHEREAS, the _____ Area Industrial Development Corporation, a Michigan corporation intended to promote local development, is the owner of land hereinafter described, which is to be promoted for business or industrial development

AND. WHEREAS, it is of great importance for any such business or industrial development to have water lines and sewer lines extended to the site;¹

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of _____ in a regular meeting as follows:

1. That the Village Council of _____, _____ County, Michigan, petitions the Board of Commissioners of the County of _____ to annex to the Village of _____ the following described land:

(Insert legal description -- metes and bounds)

2. That the President and the Clerk of the Village of _____ are authorized to sign a petition directed to the Board of Commissioners of _____ County and to attach a copy of this resolution to the petition, said petition requesting that the Board of Commissioners hold a hearing and take action on the petition as prayed for in the petition.

Moved by _____

Seconded by _____

Yeas _____

Nays _____

I hereby certify that the above is a true copy of the resolution passed ^{or Failed to pass} at a meeting of the Village Council of the Village of _____ held in the Village of _____, _____ County, Michigan on _____, 20____.

Village Clerk

A-1

¹ This is an example of an appropriate reason for annexation but any valid reason may be set forth in the resolution.

AGENDA 8-8-05
NOTICE OF PUBLIC HEARING
ITEM K-2

Notice is hereby given that the Dexter Village Council will hold a public hearing Monday, August 22, 2005 at 7:30 p.m. at the Dexter Senior Center – 7720 Dexter-Ann Arbor Street, Dexter, Michigan for the purpose of hearing public comment regarding: the Village's Revisions to the Sidewalk Ordinance.

A copy of the Village's Sidewalk Ordinance with the proposed changes is available at the Village Office, located on the second floor of the National City Bank Building 8123 Main Street, Dexter MI weekdays between 9:00 am and 5:00 pm.

Donna Dettling, Village Manager
Dexter, MI 48130

Published August 11, 2005

VILLAGE OF DEXTER – Community Development Office

8140 Main Street, Dexter, Michigan 48130-1092 Phone (734) 426-8303 ext 156 Fax (734) 426-5614 AGENDA 8-8-05

Memorandum

ITEM K-3

To: Village Council
Donna Dettling
From: Allison Bishop
Re: Temporary Portable Sandwich Board signs
Date: August 3, 2005

Based on Council's possible consideration of a temporary sign moratorium the Village attorney was contacted regarding procedure. The Village attorney recommends that a resolution, included or otherwise, be adopted.

The included resolution is a DRAFT. If the Village Council proposes to consider a moratorium it is recommended that something similar to the included draft be considered.

It was recommended by the Village attorney that provisions for the use of temporary sandwich board signs not be included because we should not enact ordinances through resolutions.

Please feel free to contact me before the meeting with any questions.

Thank you.

**RESOLUTION FOR THE PURPOSE OF
ESTABLISHING A MORATORIUM ON
ENFORCEMENT OF PORTABLE SANDWICH BOARD
SIGNS WITHIN THE VILLAGE OF DEXTER**

Village of Dexter
County of Washtenaw
State of Michigan

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the 8th day of August, 2005, Eastern Daylight Time.

PRESENT: Members: _____

ABSENT: Members: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan (the "Village"), understands the importance of promoting local business, and;

WHEREAS, the merchant's of the Village of Dexter have expressed a need for the use of temporary portable sandwich board signs;

WHEREAS, the Village Council of Dexter would like to offer assistance in the promotion of local business; and

WHEREAS, the Village Council of Dexter believes that a temporary (_time frame _) moratorium on enforcement of portable sandwich board signs is warranted; and

WHEREAS, the Village Council desires to place a moratorium on enforcement of portable sandwich boards in front of local businesses only;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Village Manager and or designee are to temporarily stop enforcement of temporary portable sandwich board signs located directly in front of local businesses.
2. The Village Manager and or designee are permitted to enforce temporary portable sandwich board signs, if and when the public's safety and welfare is negatively impacted.
3. This resolution in no way prohibits other agencies having jurisdiction within the Village of Dexter from enforcing any applicable law deemed necessary

AYES: Members: _____

NAYS: Members: _____

RESOLUTION DECLARED ADOPTED THIS _____ DAY OF _____, 2005

Village President

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the _____ day of _____, 2005.

Village Clerk

VILLAGE OF DEXTER – Community Development Office

8140 Main Street, Dexter, Michigan 48130-1092 Phone (734) 426-8303 ext. 15 Fax (734) 426-5614

Memorandum

AGENDA 8.8.05

ITEM L-1

To: Village Council
Donna Dettling
From: Allison Bishop
Re: Tree Board Appointments
Date: August 8, 2005

Per the Ordinance Establishing a Tree Board:

“The term of the tree board shall be three years, except that the term of two members appointed to the first board shall be only one year and the term of two members shall be for two years.”

Nominations –

The Parks Commission has nominated John Coy to serve on the Tree Board.

Others –

There have been three volunteers for the Tree Board, Sandy Hansen, Jeff Peters, and Cindy Henes. Applications for Jeff and Cindy have been included. Sandy Hansen is a licensed landscape architect and the chair of the ZBA.

The ordinance also states that the Village Manager or designee (Community Development Manager or Department of Public Services Director) will serve on the Board and as the liaison.

It is recommended that appointments to the Tree Board be made. It is also recommended that terms mirror other board terms and end in June. The Tree Program has been successful thus far and I would like to continue the momentum throughout the next year.

Please make the following appointments:

One Year, Term ending June 2006 –

One Year, Term ending June 2006 –

Two Year, Term ending June 2007 -

Two Year – Term ending June 2007 –

Please feel free to contact me before the meeting with any questions.

Thank you.

Village of Dexter

8140 Main St Dexter, Michigan 48130

Phone (734) 426-8303

Fax (734) 426-5614

Application for Appointment as Commission or Committee Member

Name Jeffrey Peters

Address 3452 Central St Dexter, MI

Phone 734-426-6986 or 734-262-0094 Best time to call _____

Which Commission/Committee are you applying for?

☐ Zoning Board of Appeals

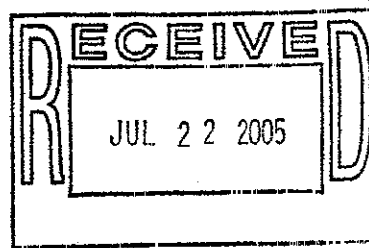
☐ Planning Commission

☐ Parks Commission

☐ Downtown Development Authority

☐ Local Development Finance Authority

☒ Other (Specify) Village Tree Board



Why are you interested in serving on this Commission/Committee?

I was referred by Sandy Hansen, and I am a long time Dexter resident who currently lives in the village. I am interested in helping the village maintain it's small town atmosphere and plan for the future.

What particular skills and/or background do you feel that you could bring to this appointment?

I have a Bachelor of Science in Horticultural Science from Michigan State University and have 19 years experience in the landscaping industry.

Please list any other information that you would like to have considered.

Village of Dexter

8140 Main St Dexter, Michigan 48130

Phone (734) 426-8303

Fax (734) 426-5614

Application for Appointment as Commission or Committee Member

Name Lucinda D. Henes

Address 3374 Central St.

Phone 426-0973 Best time to call daytime

Which Commission/Committee are you applying for?

☐ Zoning Board of Appeals

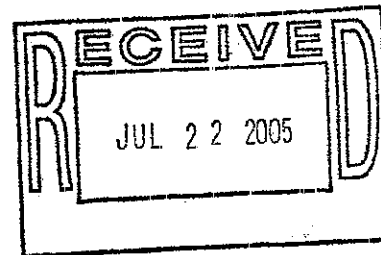
☐ Planning Commission

☐ Parks Commission

☐ Downtown Development Authority

☐ Local Development Finance Authority

☐ Other (Specify) Tree Board



Why are you interested in serving on this Commission/Committee?

I'm interested in maintaining the "scenic" character of our little village which the trees and parks are a part of.

What particular skills and/or background do you feel that you could bring to this appointment?

I have analytical and organizational skills as well as hands-on landscape experience

Please list any other information that you would like to have considered.

In the past I have served on the Historic District Study Committee and Parks Commission

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

ddettling@villageofdexter.org

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Seta and Council
From: Donna Dettling, Village Manager
Date: August 8, 2005
Re: Right of Way (ROW) Obstructions

AGENDA 8-8-05
ITEM L-2

Joe Semifero asked that a discussion of ROW obstructions in and around the Village be a topic for this Council meeting. This memo will provide some background on ROW obstructions for Council. ROW obstructions have been managed on a case-by-case basis, complaint basis and when public safety is a factor. When there is an immediate public safety concern, the Sheriff Department under State Statue issues a ticket to violators. This past spring a number of properties were notified that they were obstructing the ROW and that the Village would issue a civil infraction violation if the obstruction did not get removed. We were successful gaining compliance, and we will continue to inform residents when they are obstructing public ROW's.

The Village's authority in the letter writing resolution of ROW obstructions works well with on going, less threatening ROW obstructions that can be managed over time. The Sheriff's Department can handle immediate, threatening ROW obstructions as reported by the public on a daily basis.

As always, please contact Joe Semifero or myself prior to the meeting when possible, if you have questions about this matter.

Thanks,

AGENDA 8.8.05

ITEM L-3

Village of Dexter
Resolution of Support
Wireless Washtenaw
August 8, 2005

WHEREAS, Washtenaw County has announced an initiative entitled "Wireless Washtenaw"; and

WHEREAS, the goals of this initiative are to: (1) Blanket the entire County with wireless internet service and provide a blend of "free" and "for fee" high speed internet access to every resident, business and visitor (2) Address the digital divide that exists within Washtenaw County to provide the Internet and future wireless technology to the entire population (3) Enhance the Washtenaw County community by creating partnerships and a new spirit of collaboration to improve the quality of life; and

WHEREAS, the benefits of this initiative will include improving our ability to attract and retain business and support further economic development; and

WHEREAS, a wireless infrastructure will grow existing financially disadvantaged businesses with affordable access to high-speed telecommunications while reducing the costs of mobile computing; and

WHEREAS, wireless accessibility will expand educational opportunities to students while enhancing residential character; and

WHEREAS, the Wireless Washtenaw Advisory Board plans to form a public/private partnership to enable wireless capabilities to the entire County

NOW THEREFORE BE IT RESOLVED, that the Village of Dexter hereby announces its support for this initiative and its desire to participate in this project.

This resolution was presented and approved at the
August 8, 2005 Regular meeting by the Dexter Village Council

AGENDA 8.8.05
ITEM L-4

July 26, 2005

Cardiovascular Health, Nutrition and Physical Activity Section
Division of Chronic Disease and Injury Control
Michigan Department of Community Health
3423 N Martin Luther King, Jr. Blvd.
PO Box 30195
Lansing MI 48909

Dear Ms. Hurst,

YOUR ORGANIZATION is writing this letter in support of Washtenaw County's Washtenaw Steps Up project and the proposed renewal for 10/1/05 – 9/30/06.

YOUR ORGANIZATION has been involved in the Healthy Community Coalition member for XX years and have assisted in the assessment of YOUR COMMUNITY this past summer.

To support this project, YOUR ORGANIZATION will (HOW CAN YOUR ORGANIZATION HELP WITH ANY OF THE FOLLOWING?):

- Install bike racks in business district
- Market walking maps
- Install point of decision prompt in key locations (eg Chelsea walking map on store side)
- Work with WATS & MDOT to identify scheduled road maintenance projects where bike lanes could be installed
- Install benches and trash cans along walking routes
- Identify safety improvements or enhancements needed on walking routes
- Identify linkages that could increase connectivity of parks

Sincerely,

.....

FAXED to Sharon Sheldon 544-6705
OR sheldonspe@washtenaw.org

Chelsea/Manchester/Dexter

3 year goal: Increase non-motorized transportation in Chelsea, Manchester and Dexter through infrastructure changes that also support the existing Healthy Communities Walking Program of Chelsea, Dexter and Manchester.

Year 1 Objectives	Strategies	Partners	Letter of Support
Develop a comprehensive system of biking & walking routes that connect residential areas with destinations (schools, retail, dining, entertainment, parks) to increase the awareness of the destinations reachable through non-motorized transportation	Install bike racks in business district Market walking maps Install point of decision prompt in key locations (eg Chelsea walking map on store side) Work with WATS & MDOT to identify scheduled road maintenance projects where bike lanes could be installed	CCH City Government Chamber or DDA WATS	Becky Terri B
Enhance safety of walking routes to increase use among residents with physical limitations and sense of safety for all users	Install benches and trash cans along walking routes Survey seniors to identify other safety concerns that can be improved (eg shelter, curb cuts, uneven pathways)		
Increase the connectivity of parks to allow non-motorized access and promote use	Identify linkages that could increase connectivity of parks		
20% Cash or Tangible Match (\$3,000)	Men's Club of Manchester: installation of benches & bike racks (approx. \$1000?)		
Roles	<ul style="list-style-type: none"> Healthy Communities will be steering committee for project HC will develop a master plan/timeline Community reps would work with their community workgroups/coalitions to identify locations for benches/bike racks and point of decision sign (perhaps input from walkers in program?) Healthy Communities & WCPH would identify vendors WCPH will purchase tangibles Communities would coordinate the installation 		

Dexter Community Walkability Group

Walking Map Project

Step 1: Mark points of interest and destinations on a current map (I used the CRG telephone book map, then enlarged it)

- Try to include the following on our map: Parks, Shopping, Churches, Schools, Nature & History
- On the map churches and such will be marked with a symbol, shopping areas will be identified (with color coding?)

Step 2: Identify routes for map

- Maybe have a "Nature Walk," "Shopping Walk," "Church Tour," "Historical Tour," "Walk to Schools," and certainly a "Parks Tour."
- Have one place be the starting point for all routes. Maybe use the Gazebo in town?

Step 3: Measure route distances

- Enlist a team of current walking program participants (with help from Sue Critz) and ask them to measure the routes by walking them. I will be a fun project for them, and also give them some vested interest in the project.

Step 4: Hand over to designer

- You and me meet with the designer to give him the materials and discuss any details.
- Draft design will be given to us later, and we will review, go through the revision process, then off to the printer!

Step 5: Walking Map Mural?

- We need to decide if we want to put up a large version of the walking map in the town somewhere. In Chelsea, it is going on the side of the Country Market building, a very visible spot. This is a great way to show visitors and residents that Dexter has a BIG INTEREST in keeping the town healthy.

Anything else?

Can we schedule a meeting together for the week of July 18? I'm at 475-3906. Julie Neese keeps my calendar, so you could schedule with her according to your availability. She is at 475-3914.

Thanks!

Becky

